

October 24, 2006 Regular Board Meeting

AGENDA
REGULAR BOARD MEETING - 7:00 P.M.
Village of Hainesville, 100 N. Hainesville Road, Hainesville, IL 60030
October 24th, 2006

- A. Call to Order by Presiding Officer
- B. Pledge of Allegiance to the Flag;
- C. Roll Call
- D. Establishment of Quorum;
- E. Approval of Agenda
- F. Public Discussion
- G. Omnibus Vote Agenda
(All items under Omnibus Vote Agenda are considered to be routine in nature and will be enacted by one Motion. There will be no separate discussion of these items unless a Trustee so desires. In which event, the discussion will be the first item of business after the Omnibus Vote Agenda).
- 1. A Motion to Approve the September 26th, 2006 Regular Board Meeting Minutes
- 2. A Motion to Approve the September 2006 Financial Statements
- 3. A Motion to Approve the October 2006 Bills Payable
- H. Reports and Communications from Mayor and other Officers:
 - 1. Mayor
 - 2. Clerk
 - 3. Treasurer
 - a. Tax Levy
 - 4. Police
 - 5. Building Official
 - 6. Public Works Supervisor
 - 7. EMA Coordinator
 - 8. Attorney
- I. Reports of Standing Committees
 - 1. Finance – Trustee Walkington
 - 2. Public Safety – Trustee Gottsacker
 - 3. Grant Procurement – Trustee Genender
 - 4. Village Hall Landscaping – Trustee Bonds
 - 5. Public Works/Public Property/Open Spaces – Trustee Stilz II
- J. Business
 - 1. Marine Week Proclamation
 - 2. Lake County 2007 CDBG Application
 - 3. Final Acceptance of Union Square
 - 4. Village Survey Discussion
 - 5. Review DUI Impoundment Ordinance
 - 6. Final Payment for Landscaping Project
 - 7. Lake County Health Department/Smoking Information – Guest Speaker B. DeNekker
 - 8. Presentation of HainesvilleFest Certificates
- K. Executive Session
 - 1. Probable Litigation
 - 2. Personnel
 - 3. Acquisition/sale of property
- L. Matters from Executive Session to be Voted on
- M. Adjournment Posted this 20th day of October 2006 at 10:30 a.m.